

SILVER OAKS PHASE II HOA

BOD MEETING

MONDAY, JULY 11 2022

Meeting called to order at 6:30 by President Chris Alvarado.

In attendance: President Chris Alvarado, Vice President Chuck Charamut, Interim Secretary Bill Odler, Interim Treasurer Trevia Buckner, Members-At-Large Linn Lukert, Cherie Dickson, Martin Rozens, Mike Timo, Brenda Timo

Approval of June 2022 minutes: Motion by Chris Alvarado, 2nd by Bill Odler to approve minutes. All in favor.

Treasurer's report- All homeowners are now paid up on dues.

Vendors who want to be paid via EFT need to provide W-9s.

Eden Farms is now set up for EFT.

Committee Report –

ARC/Landscaping- 6397 Havenmist LN (Bohren) is getting a 12 X 16 shed installed. The \$10.00 fee was paid.

Pool- ASP quoted \$23,964.50 to repair and resurface the pool. They wanted 60% up front and the remaining 40% upon completion. The vote to allocate the funds and proceed was proposed by Chris and seconded by Chuck. All agreed.

OLD BUSINESS:

Pool crack deck sealant- Tabled until Mac returns.

Realignment of positions – Bill Odler is assuming Secretary duties. Trevia Buckner is assuming the duties of acting Treasurer until a permanent replacement is found.

Pool Cameras- One camera has been replaced. There are 2 spare cameras and extra cable are located in the pool pump house.

Community Landscaping – One home had the sidewalks edged by a contractor and is now in compliance. There are several homes that need to have driveways and sidewalks edged and vegetation removed from pavement joints.

NEW BUSINESS:

There was a bid of \$300.00 to pressure wash the pool enclosure fence, front of the pump house and bathroom exterior. The motion to approve the funds to do the job was proposed by Chris Alvarado and seconded by Chuck Charamut. All approved.

Broken glass in the pool area continues to be an issue. Cherie cleaned some up.

Annual meeting is scheduled for September 2022 at 6:30 PM

There are still a few homes that need to have their sidewalks cleared of excess vegetation.

The next HOA board meeting is scheduled for Tuesday, August 14th at 6:30 PM.

Items not on Agenda:

Homeowners Mike and Brenda Timo acknowledged the issue of their sidewalk edging but the issue is now corrected.

Adjourned at 7:16 PM

All homeowners are now paid on dues as of 7/07/22.

